



North Carolina Energy Policy Council

DRAFT AGENDA

2:00 p.m. Wednesday, August 31, 2022

Ground Floor Meeting Room

Archdale Building

Raleigh, North Carolina 27699

This meeting will occur in the Ground Floor Hearing Room of the Archdale Building at 512 N. Salisbury St, Raleigh, NC. Council members, staff, and scheduled speakers will attend in-person. Limited seating will be available to the public. Face coverings are optional for employees and visitors.

The public has the option to attend the meeting virtually via WebEx:

Join link: <https://ncdenrits.webex.com/ncdenrits/j.php?MTID=mdefe325fc25280ac62e7580fa661e99e>

Webinar number: 2430 491 7790

Webinar password: EPCaug (372284 from phones)

Join by phone: +1-415-655-0003 US TOLL

Access code: 2430 491 7790

AGENDA

- 1. Welcome and Opening Remarks by
Brian LiVecchi, Designee for Lieutenant Governor Mark Robinson** **5 mins**
- 2. Approval of May 18, 2022 Council Meeting Minutes** **3 mins**
- 3. Discussion on the EPC 2020 Biennial Report** **1.5 hrs**
 - Energy Assurance (30 mins)
 - Committee Chair provides overview of recommendations
 - Full Council discusses and votes on recommendations
 - Energy Efficiency (30 mins)
 - Committee Chair provides overview of recommendations
 - Full Council discusses and votes on recommendations
 - Energy Infrastructure (30 mins)
 - Committee Chair provides overview of recommendations
 - Full Council discusses and votes on recommendations

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| 4. Public comment | 10 mins |
| 5. Closing Remarks and Adjourn by
Brian LiVecchi, Designee for Lieutenant Governor Mark Robinson | 5 mins |

FUTURE MEETINGS:

The Energy Policy Council will tentatively meet quarterly on the third Wednesday of the month. While this schedule is tentative and subject to adjustment, please reserve the following dates:

- Wednesday, November 16, 2022

ADDITIONAL INFORMATION:

Persons having questions about the Council meeting or other matters related to the Council may contact Council staff, Star Hodge at star.hodge@ncdenr.gov.